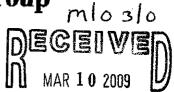
Potrero Community Planning Group

P.O. Box 9, Potrero, CA. 91963 www.potreroplanninggroup.com

## NOTICE OF REGULAR MEETING

Thursday, March 12, 2009

Public Welcome Final Agenda



DEPARTMENT OF PLANNING AND LAND USE

Date: Thursday, March 12, 2009

Place: PCPG Meeting will take place at the Potrero Library at 24883 Potrero Valley Road, Potrero, CA. 91963

Time: 7:00 PM

1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)

## 2. DETERMINATION OF QUORUM / ROLL CALL

- 1. Janet Warren 2. Tina Brown 3. Terry Stephens 4. Jan Hedlun 5. William Crawley 6. Janet Goode
- 7. Gordon Hammers 8. Carl Meyer 9. Kit Giguere
- 3. Approval of Minutes: October 9, and October 28, February 12, 2009.
- 4. Correspondence / Announcements: Item 7.A May be heard out of order, Financial disclosure Forms 700
- 5. Approval of Expenses / Expenditures: Warren,
- 6. Old Business-Discussion and Possible Action
  - A. The decision by the BOS meeting of 2/25/09 on POD 08-015 MET and Wind Turbines (Crawley)
  - B. Standing Rules Committee Update of the PCPG. (Crawley)
- 7. New Business—Discussion and Possible Action
  - A. Potrero designated as a Dark Sky Community, investigation (Hedlun). Also, there will be a presentation by Mr. Jim Traweek.
  - B. General Plan Update-Steering Committee meeting report. (Meyer, Warren)
  - C. Possible Community recommendations to the DPLU Historic Site Board advisory body on any of Potrero's Historic structures. (Hedlun, Giguere)
- 8. PUBLIC FORUM-OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS PERTAINING TO <u>PLANNING AND LAND USE</u> WHICH DOES NOT APPEAR ELSEWHERE ON THIS AGENDA.
- 9. Announcement of Next meeting.

A. Tentative April 10, 2009

B. Contents-Historic Sites

10. Adjournment